

**AGENDA**  
**Access Oversight Committee (AOC)**  
**Tuesday, July 7, 2020 at 5 PM**

The AOC will hold its meeting by ZOOM Conferencing

Join the Zoom Meeting at <https://zoom.us/j/94844214921>  
Meeting ID: 948 4421 4921

To join via phone only: 1-929-436-2866  
Meeting ID 948 4421 4921

01. Call to Order
02. Agenda Additions and/or Deletions
03. Public Comments
04. Approval of Minutes of the May 5, 2020 Meeting
05. Access Studio Coordinator Report
  - a. Semi-Annual Usage Fees Report (January through June, 2020)
  - b. PEGASYS' operations during the COVID-19 lockdown - update
  - c. Peggy Awards - update
06. Member Reports
  - a. Audio-Video Corp's Sales Quotation for Playback System - discussion/resolution
  - b. Replacement of 3 lab tops - resolution
  - c. Approval AOC's 2012 Budget Recommendations by City, Town & Village - report
  - d. 2020/Q1 Franchise Fee Reports from City, Town and Village
  - e. Publicity and Outreach
07. Old Business
  - a. Franchise Agreement
  - b. Producer's Letter of Support – follow-up
08. New Business
09. Next meeting
10. Adjournment